STATE OF NEVADA BOARD OF HEARING AID SPECIALISTS

TELECONFERENCE MINUTES

SEPTEMBER 4, 2003

1. Call to Order and Roll Call

Chair Lloyd called the meeting to order at 4:02 P.M. by teleconference. Roll call showed the following individuals included in the teleconference:

Board Members:

Susan Lloyd, Chair Denise Buffa, Secretary/Treasurer Rick Vaughn, Member Tracy Sandborn, Member

Staff:

Christina Harper, Board Administrator George Campbell, Deputy Attorney General

Public:

There was no public present.

Chair Lloyd determined that a quorum was present.

2. Approval of Agenda

Chair Lloyd stated that the agenda was approved with no objections.

3. Approval for Michael Aley as Hearing Aid Apprentice

The Board reviewed Michael Aley's apprentice application documents. Following a review and discussion of the application documents, Member Sandborn moved to approve Michael Aley as a Hearing Aid Apprentice, seconded by Member Vaughn. The motion passed unanimously.

4. Approval of Janine Chambers to Take the Licensure Examination

The Board reviewed Janine Chamber's application documents for approval to take the licensure examination. There was some concern expressed that she does not have a bachelor's degree. It was discussed that Ms. Chamber's degree is approved as an associate degree, as she attended a hearing aid dispenser program for two years in Germany. Following a discussion and review of the documents, Member Sandborn moved to approve Janine Chamber to take the licensure examination in September, seconded by Member Vaughn. The motion passed unanimously.

Nevada State Board of Hearing Aid Specialist September 4, 2003 Meeting Minutes Page 2

5. Public Comments

There were no public comments.

6. Adjournment of Meeting

Member Vaughn moved to adjourn the meeting at 4:10 P.M., seconded by Member Sandborn. The motion passed unanimously.